

AGENDA
EDGEFIELD COUNTY COUNCIL MEETING
February 6, 2007
6:00 P.M.

I. CALL TO ORDER

Invocation
Pledge of Allegiance to the Flag

Ernie Church (Clemson Extension)
Introduction of new employee, Steven Pohlman

II. MINUTES

Approval of the following Edgefield County Council Meeting
Minutes:

12/05/06 Regular Meeting of Council

(SEE MINUTES)

III. REPORTS

1. Monthly financial reports for December 2006.

(SEE DEPARTMENTAL REPORTS)

2. Minutes of the following meeting:

EC Hospital Board of Trustees.....12/18/06

(SEE REPORTS)

- 3.

(SEE REPORTS)

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IV. ORDINANCES

1. **First reading** of Ordinance No. 06-07-588, “An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for Edgefield County, SC.”
2. **First reading** of Ordinance No. 06-07-589, “An Ordinance Adopting a Revised Fire Services Contract for Fire Departments in Edgefield County to Provide for Mutual Aid, Distribution of Funding and Other Matters Related Thereto.”

(EXH. I)

(EXH. II)

3. **Second reading** of Ordinance No. 06-07-586, “An Ordinance Amending Ordinance No.86-248, General Requirements for Road Acceptance.”

(EXH. III)

4. **Second reading** of Ordinance No. 06-07-587, “An Ordinance Authorizing the Issuance and Sale of a General Obligation Refunding Bond, Series 2007, or Such Other Appropriate Series Designation, of Edgefield County, South Carolina, in the Principal Amount of Not Exceeding \$390,000; Fixing the Form and Details of the Bond; Authorizing the County Administrator or His Lawfully Authorized Designee to Determine Certain Matters Relating to the Bond; Providing for the Payment of the Bond and the Disposition of the Proceeds Thereof; and Other Matters Relating Thereto.”

As the analysis provided in Exhibit II shows, assuming a 3.9% interest rate, Edgefield County would save \$14,351.37 over three years by refinancing these bonds. Attorney fees are estimated to be \$3,500-\$5,000, so our savings should be between \$9,350 and \$10,850.

(EXH. IV)

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V. RESOLUTIONS

VI. NEW BUSINESS

1. Consideration of FY 2007-08 Proposed Budget Calendar.

(EXH. V)

2. Council consideration of the following board appointments:

Library Board: Mrs. Alleen Miller to fill the unexpired term of Mrs. Margaret Ann Thompson due to her resignation. Mrs. Thompson's term expires 2008.

Hospital Board: The terms of Tom Nidiffer and Tim Williams ended Jan. 9, 2007, having served the unexpired terms of two previous members. The hospital board is asking council to appoint them to serve a full term (Jan. 9, 2007 ending Jan. 9, 2010).

Request for reappointment of the following hospital board members to a three year term beginning Jan. 9, 2007, and ending Jan. 9, 2010.

Dr. B. E. Nicholson
Kenneth Collier
Alva Lewis
Christopher Yonce

(EXH.VI)

3. Consideration for speed limits on various county roads.

Howard Gibson

(EXH. VII)

- VI. 4. Review and discuss the countywide recreation program.

(EXH.VIII)

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VII. OLD BUSINESS

VIII. ADMINISTRATOR'S REPORT

IX. GUESTS
(The Chairman will recognize visitors.)

X. COMMENTS FROM PUBLIC
(Citizens seeking to make public comments must sign prior to the meeting to be recognized at this time.)

XI. CLAIMS APPROVED

XII. EXECUTIVE SESSION
Council may convene in executive session pursuant to Code Section 30-4-70 (a) (5) of the SC Code of Laws 1976, as amended, concerning a proposed industry, and returning to regular session at the discretion of the Chairman.

Economic Development Project
Fred Humes and Robert Long representing Economic Development Partnership

XIII. ADJOURN